

ALB:CPK
F. #2016R01209

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ NOV 27 2017 ★

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

LONG ISLAND OFFICE

- - - - - X

UNITED STATES OF AMERICA

- against -

LLOYD LANDSMAN,

Defendant.

- - - - - X

MISDEMEANOR
INFORMATION

Cr. No.

CR-17 0653

(T. 21, U.S.C., §§ 331(c), 333(a)(1),
334(a)(1), 853(a) and 853(p); T. 18, U.S.C.,
§§ 982(a)(7) and 3551 et seq.)

LOCKE, M. J.

THE UNITED STATES ATTORNEY CHARGES:

**RECEIPT OF MISBRANDED DRUGS IN INTERSTATE
COMMERCE AND DELIVERY THEREOF FOR PAY**

1. On or about and between May 1, 2013 and June 1, 2016, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant LLOYD LANDSMAN did knowingly and intentionally receive in interstate commerce from locations outside the United States and cause the receipt in interstate commerce from locations outside the United States and cause the delivery and proffered delivery thereof for pay to recipients, to wit: patients located in Smithtown, New York, one or more drugs that were misbranded, to wit: non-FDA-approved injectable botulinum toxin ("Botox").

(Title 21, United States Code, Sections 331(c) and 333(a)(1); Title 18, United States Code, Sections 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

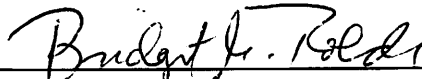
2. The United States hereby gives notice to the defendant that, upon his conviction of the offense charged herein, the government will seek forfeiture in accordance with Title 21, United States Code, Section 334(a)(1), which requires any person convicted of such offense to forfeit any article of food, drug, or cosmetic that is adulterated or misbranded when introduced into or while in interstate commerce or while held for sale after shipment in interstate commerce, and Title 18, United States Code, Section 982(a)(7) and Title 21, United States Code, Section 853(a), which require any person convicted of such offense to forfeit: (a) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of such offense, including but not limited to \$300,000 and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses including but not limited to the real property and buildings located at 994 West Jericho Turnpike, Suite 102, Smithtown, New York 11787.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation including but not limited to: the real property and premises located at 994 West Jericho Turnpike, Suite 102, Smithtown, New York 11787.

(Title 21, United States Code, Sections 334(a)(1), 853(a) and 853(p); Title 18, United States Code, Section 982(a)(7))



BRIDGET M. ROHDE
ACTING UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

LLOYD LANDSMAN,

Defendants.

MISDEMEANOR INFORMATION

(T. 21, U.S.C., §§ 331(c), 333(a)(1), 334(a)(1), 853(a) and 853(p);
T. 18, U.S.C., §§ 982(a)(7) and 3551 et seq.)

A true bill.

Foreperson

Filed in open court this _____ *day,*

of _____ *A.D. 20* _____

Clerk

Bail, \$ _____

Charles P. Kelly, Assistant U.S. Attorney (631) 715-7866

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